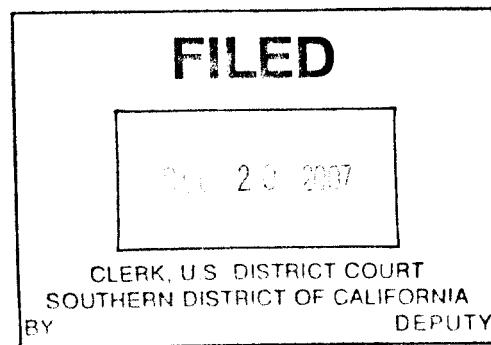


1 KAREN P. HEWITT
United States Attorney
2 CAROLINE P. HAN
Assistant United States Attorney
3 California State Bar No. 250301
United States Attorney's Office
4 Federal Office Building
880 Front Street, Room 6293
5 San Diego, California 92101
Telephone: (619) 557-5220

7 Attorneys for Plaintiff
UNITED STATES OF AMERICA



UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF CALIFORNIA

10 UNITED STATES OF AMERICA,) Magistrate Case No. 02MJ2845

11 Plaintiff

12 | Page

13 SHELLY ANN HILDE (1)

14 | P a g e **Defend**

Magistrate Case No. 07MJ2845

**STIPULATION OF FACT AND JOINT
MOTION FOR RELEASE OF
MATERIAL WITNESS(ES) AND
ORDER THEREON**

(Pre-Indictment Fast-Track Program)

16 IT IS HEREBY STIPULATED AND AGREED between the plaintiff, UNITED STATES
17 OF AMERICA, by and through its counsel, Karen P. Hewitt, United States Attorney, and
18 Caroline P. Han, Assistant United States Attorney, and defendant SHELLY ANN HUFF, by and
19 through and with the advice and consent of defense counsel, Linda Lopez, Federal Defenders of San
20 Diego, Inc.], that:

21 1. Defendant agrees to execute this stipulation on or before the first preliminary hearing
22 date and to participate in a full and complete inquiry by the Court into whether defendant knowingly,
23 intelligently and voluntarily entered into it. Defendant agrees further to waive indictment and plead
24 guilty to the pre-indictment information charging defendant with a non-mandatory minimum count
25 of Inducing and Encouraging Illegal Aliens and Aiding and Abetting, in violation of 8 U.S.C.
26 § 1324(a)(1)(A)(iv) and (v)(II).

27 | 11

28 | CPH:es

1 2. Defendant acknowledges receipt of a plea agreement in this case and agrees to
2 provide the signed, original plea agreement to the Government not later than five business days
3 before the disposition date set by the Court.

4 3. Defendant agrees to plead guilty to the charge pursuant to the plea agreement on or
5 before **January 9, 2008**.

6 4. The material witness, Ricardo Manzo-Sanchez, in this case:

7 a. Is an alien with no lawful right to enter or remain in the United States;
8 b. Entered or attempted to enter the United States illegally on or about
9 December 6, 2007;

10 c. Was found in a vehicle driven into the United States by defendant an in which
11 co defendant GLORIA GOMEZ, aka Maria Garcia-Lopez was a passenger, at the San Ysidro,
12 California Port of Entry (POE) and that defendant knew or acted in reckless disregard of the fact that
13 he was an alien with no lawful right to enter or remain in the United States;

14 d. Was having others pay on his behalf \$2,000- \$2,500 to others to be brought
15 into the United States illegally and/or transported illegally to his destination therein; and,

16 e. May be released and remanded immediately to the Department of Homeland
17 Security for return to his country of origin.

18 5. After the material witness is ordered released by the Court pursuant to this stipulation
19 and joint motion, if defendant does not plead guilty to the charge set forth above, for any reason, or
20 thereafter withdraws his guilty plea to that charge, defendant agrees that in any proceeding,
21 including, but not limited to, motion hearings, trial, sentencing, appeal or collateral attack, that:

22 a. The stipulated facts set forth in paragraph 4 above shall be admitted as
23 substantive evidence;

24 b. The United States may elicit hearsay testimony from arresting agents
25 regarding any statements made by the material witness(es) provided in discovery, and such
26 testimony shall be admitted as substantive evidence under Fed. R. Evid. 804(b)(3) as statements
27 against interest of (an) unavailable witness(es); and,

28 Stipulation of Fact and Joint Motion for Release of
Material Witness(es) And Order Thereon in
United States v. Shelly Ann Huff (1)

1 c. Understanding that under Crawford v. Washington, 124 S. Ct. 1354 (2004),
2 “testimonial” hearsay statements are not admissible against a defendant unless defendant confronted
3 and cross-examined the witness(es) who made the “testimonial” hearsay statements, defendant
4 waives the right to confront and cross-examine the material witness(es) in this case.

5 6. By signing this stipulation and joint motion, defendant certifies that defendant has
6 read it (or that it has been read to defendant in defendant's native language). Defendant certifies
7 further that defendant has discussed the terms of this stipulation and joint motion with defense
8 counsel and fully understands its meaning and effect.

9 Based on the foregoing, the parties jointly move the stipulation into evidence and for the
10 immediate release and remand of the above-named material witness(es) to the Department of
11 Homeland Security for return to their country of origin.

12 It is STIPULATED AND AGREED this date.

Respectfully submitted,

KAREN P. HEWITT
United States Attorney

16 Dated: 12/26/07

M.elle N. Petat
for CAROLINE P. HAN
Assistant United States Attorney
Linda Lopez

18 Dated: 12/13/81

LINDA LOPEZ
Defense Counsel for Huff

20 Dated: 12/13/87

~~Shelly Huff~~
SHELLY ANN HUFF
Defendant

28 Stipulation of Fact and Joint Motion for Release of
Material Witness(es) And Order Thereon in
United States v. Shelly Ann Huff (1)

ORDER

Upon joint application and motion of the parties, and for good cause shown,
THE STIPULATION is admitted into evidence, and,
IT IS ORDERED that the above-named material witness(es) be released and remanded
forthwith to the Department of Homeland Security for return to his country of origin.

SO ORDERED.

Dated: 12/20/07

Bashir Majid
United States Magistrate Judge

10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27

28 Stipulation of Fact and Joint Motion for Release of
Material Witness(es) And Order Thereon in
United States v. Shelly Ann Huff (1)